September 8, 2020

The Board of Supervisors met as per adjournment in regular session at 9:01 a.m. with all members present. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Friedrichsen, seconded by Bootsma to approve the proceedings of September 1, 2020. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to adopt the following resolution. Motion carried by all ayes.

## O'Brien County Resolution No. 2020-28 RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by O'Brien County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

**WHEREAS**, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

**WHEREAS,** Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

**WHEREAS**, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

**NOW, THEREFORE BE IT RESOLVED**, O'Brien County requests reimbursement of an amount up to \$148,001.71 in eligible expenditures in response to the COVID-19 public health emergency.

**BE IT FURTHER RESOLVED**, O'Brien County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for O'Brien County on this 8<sup>th</sup> day of September, 2020.

John Steensma Chair, Board of Supervisors

Attested: Barbara Rohwer, County Auditor

Moved by Friedrichsen, seconded by Bootsma to go to a modified Phase 2 of the courthouse re-opening (no screening of the public or employees, with the courthouse east door open from 9:00 a.m. to 2:30 p.m.) effective September 9, 2020. Beginning on September 21, 2020 the courthouse east door will be open from 8:00 a.m. to 4:30 p.m. with no screening. Masks will still be required. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to modify the County Farm land rent auction acres to subtract 2 acres near the SE corner of the building site for temporary dirt storage; total acres for the land rent auction will be 298.15. Motion carried by all ayes.

A group of citizens presented concerns to the Board regarding the change in the naturalist position. They would like to see this position to continue with the high standards that it had in the past and for more emphasis placed on walking and horseback riding areas.

Moved by Vanden Hull, seconded by McDowell to authorize the Chair to sign a grant agreement with the Iowa Secretary of State for the Vote Safe Iowa Initiative. The grant is for \$16,000 for preparation in response to the coronavirus during the 2020 Federal election cycle. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B PURE WATER	RENTAL	69.95
ALLIANT UTILITIES	UTIL	13.41
ALPHA WIRELESS COMM CO	EQUIP	1,252.85
AMERICAN HERITAGE LIFE INS CO	INS	39.51
AMERITAS LIFE INSURANCE CORP	INS	580.00
ANIMAL MEDICAL CENTERS	DOG FOOD	55.46
ARNOLD MOTOR SUPPLY	PARTS	455.03
AT&T	UTIL	55.73
AT&T MOBILITY	SERV	91.08
BECKER, RACHAEL M	REIMB	36.25
BEKINS FIRE & SAFETY SERVICES	SERV	950.50
BLACK HILLS ENERGY	UTIL	382.94
BOB & SCOTT'S	PROV	1,844.97
BOLTON & MENK, INC	SERV	12,216.00
BOMGAARS	SUPP	44.28
BOOTSMA, CLIFF	TWP MTG	15.00
BROMMER SANITATION, INC	UTIL	41.17
CAMPUS CLEANERS & LAUNDERERS	SERV	360.99
CENTURY BUSINESS PRODUCTS INC	SUPP	87.37

CENTURY LINK	SERV	342.34
CITY OF PRIMGHAR	UTIL	7,611.09
CITY OF SHELDON: AMBULANCE TEAM	SERV	1,500.00
C-M-L TELEPHONE COOP	SERV	265.72
COOPERATIVE ENERGY COMPANY	FUEL	791.78
COOPERATIVE FARMERS ELEVATOR	PARTS	1.38
COOPERATIVE GAS & OIL CO	FUEL	21,935.00
COUNSEL	COPIER EXP	1,590.37
CREATIVE LIVING CENTER, PC	SERV	750.00
CRITTENTON CENTER	SERV	1,446.15
CULLIGAN OF SPENCER	SALT	482.04
DASH MEDICAL GLOVES	SUPPL	567.20
DELTA DENTAL OF IOWA	INS	1,715.32
DENCO CORP.	MUD JACKING	5,832.30
DISCOVERY BENEFITS	FLEX	8,480.02
DON'S AUTO SERVICE INC	SERV	160.25
EMC INSURANCE COMPANY	INS	2,500.00
FAUST, ROBERT	TWP MTG	15.00
FEDDICK DISTRIBUTING	SUPP	792.00
FRANKLIN ENTERPRISES	RENT	800.00
FRERK, RICHARD	TWP MTG	15.00
FRONTIER PRECISION, INC	EQUIP	4,163.04
GATOR BROTHERS BORING, INC	TILE CROSSING	13,600.00
GCC ALLIANCE CONCRETE CO INC	MUD JACKING	4,290.00
GEORGE OFFICE PRODUCTS	SUPP	2,337.41
GLAXOSMITHKLINE PHARM	VACCINE	3,020.79
GOVCONNECTION INC	EQUIP	1,127.05
GRAHAM TIRE SPENCER	TIRES	584.00
H & N SERVICE INC	SERV	57.85
HANCOCK CONCRETE PROD, LLC	PIPE	571.20
HARTLEY AUTO SUPPLY	PARTS	3.63
HARTLEY, CITY OF	UTIL	202.58
HEEREN, GAVIN	MOWING	110.00
HICKS ELECTRIC SERVICE INC	REPAIRS	133.75
HINTZ, JONATHON	SERV	2,226.25
HULSTEIN, MICHAEL	TWP MTG	15.00
I STATE TRUCK CENTER	PARTS	1,103.29
IOWA EMERGENCY VEHICLE	EQUIP	10,317.69
IOWA INFORMATION INC	BD PROC	1,142.49
IOWA LAKES REGIONAL WATER	UTIL	53.00
IPERS	IPERS	77,571.95

ISAC	INS	332.55
JALAS, RICH	TWP MTG	15.00
JCL SOLUTIONS - SPENCER	SUPP	267.27
JOHANNSEN, LOREN	TWP MTG	15.00
KING EXCAVATION	REPAIRS - DRAINAGE	134,366.76
KIRKHAM MICHAEL	SERV	2,035.00
KLINK, BILL	WELL PLUGGING	500.00
KRUSE, KIERSTEN	SERV	1,320.00
LAUBACH, LYLE	TWP MTG	15.00
LEGALSHIELD	INS	115.60
LOFFLER COMPANIES, INC	COPIER EXP	290.36
M & S DRAINAGE, INC.	TILE CROSSING	750.00
MAIL SERVICES LLC	NOTICES	464.09
MAIN MARKET	SUPP	9.38
MARCUS NEWS INC	ADS	42.25
MARTIN BROS DISTRIB CO INC	PROV	5,325.58
MATHESON LINWELD	SUPP	869.70
MEIS, LESLEY	SERV	50.00
MID AMERICAN ENERGY CO	UTIL	7,947.10
MORRAN, KIM	MLGE & PHONE	93.50
MOTOROLA SOLUTIONS INC	RADIOS	47,532.65
MUTUAL OF OMAHA	INS	2,185.94
NEAL CHASE LUMBER CO	SUPP	59.99
NET BROADBAND	SERV	149.99
NEWELL, MARY HELEN	SERV	82.50
NORTH WEST REC	UTIL	142.41
NW IA AREA SOLID WASTELANDFILL	SERV	45.15
NW IA REVIEW	SUBSC	27.25
NW IA YES CENTER	SERV	2,800.00
O'BRIEN CO ENGINEER	FUEL	1,478.50
O'BRIEN CO IMPLEMENT INC	PARTS	243.50
O'BRIEN CO SHERIFF'S OFFICE	SERV	699.00
OFF OF THE ST PUBLIC DEFENDER	JUVENILE EXP	4,277.00
OFFICE DEPOT INC	SUPP	343.30
ONE SOURCE	SUPP	760.40
OSCEOLA CO RURAL WATER SYSTEM	UTIL	58.84
OSCEOLA CO TREASURER	TAXES	276.00
P & K PEST CONTROL	SERV	65.00
PATTISON SAND COMPANY, L.L.C.	ROCK	11,822.26
PAULLINA, CITY OF	UTIL	164.04
PICK, RAQUEL	SERV	1,200.00

POST OFFICE DEPT	POSTAGE	4,352.90
PREMIER COMMUNICATIONS	SERV	169.95
PRODUCER'S COOP CO	FUEL	1,359.39
PRODUCTIVITY PLUS ACCOUNT	PARTS	22.25
RANDY'S SERVICE	REPAIRS	24.00
REDING GRAVEL & EXCAVATING COMPANY	GRAVEL	230,069.00
ROHWER, BRUCE S. AND CAROL I.	GRAVEL ROYALTY	87,026.10
SANFORD HEALTH	SERV	704.70
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	41.00
SANOFI PASTEUR INC	VACCINE	82.91
SHEA'S TRUE VALUE	SUPP	319.52
SIOUX CO SHERIFF'S OFFICE	SERV	51.22
SIOUXLAND DIST HLTH DEPART	INSP	100.00
STANGLAND, GARY	WELL PLUGGING	500.00
STAPLES BUSINESS CREDIT	SUPP	167.95
STARKENBURG, CARLA	MLGE & PHONE	135.00
STOREY KENWORTHY/MATT PARROTT	ELECT SUPP	1,642.59
SWEENEY'S FARM & HOME CENTER	SUPP	31.49
THE COMMUNITY AGENCY	SERV	3,714.31
THOMSON REUTERS - WEST	SERV	277.38
TOWN & COUNTRY DISPOSAL	SERV	249.00
TRIPLE R REPAIR, LLC	REPAIRS	52.96
US CELLULAR	SERV	653.02
US POSTAL SERVICE	POSTAGE	5,544.30
VALIC	ANNUITIES	1,355.00
VAN MAANENS INC	SUPP	306.95
VERIZON WIRELESS	SERV	1,970.93
VISA	PARTS & SUPP	8,863.61
WEATHERS LLC	RENT	820.00
WESTERN ENGINEERING CO., INC	PAVING	56,098.55
WINDSTREAM COMMUNICATIONS	SERV	979.63
WOODWARD YOUTH CORPORATION	SERV	3,452.10
ZIEGLER INC	REPAIRS	9,444.20
ZUB'S SHOP	REPAIRS	1,822.57
PAYROLL		487,320.52
FEDERAL WITHHOLDING		37,034.43
STATE WITHHOLDING		19,233.50
FICA/MEDICARE		69,736.02

Moved by Friedrichsen, seconded by Bootsma to adjourn to September 15, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer John Steensma County Auditor Chairman